

**JUDGE KAPLAN**

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK

CSX CORPORATION,

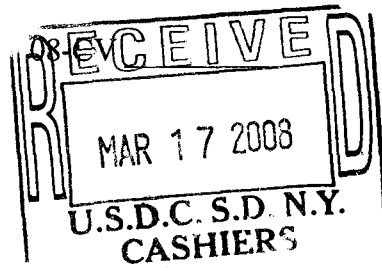
Plaintiff,

v.

THE CHILDREN'S INVESTMENT FUND  
MANAGEMENT (UK) LLP, THE CHILDREN'S  
INVESTMENT FUND MANAGEMENT  
(CAYMAN) LTD., THE CHILDREN'S  
INVESTMENT MASTER FUND, 3G CAPITAL  
PARTNERS LTD., 3G CAPITAL PARTNERS,  
L.P., 3G FUND, L.P., CHRISTOPHER HOHN,  
SNEHAL AMIN AND ALEXANDRE  
BEHRING, A/K/A ALEXANDRE BEHRING  
COSTA,

Defendants

**08 CV 02764**



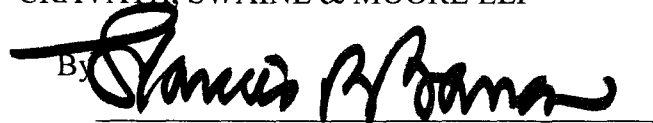
**CORPORATE DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for CSX Corporation hereby certifies that CSX Corporation does not

have any corporate parents. No public company owns 10% or more of the company's stock.

March 17, 2008.

CRAVATH, SWAINE & MOORE LLP

By 

Rory O. Millson  
Francis P. Barron  
Michael A. Paskin  
Members of the Firm

Attorneys for Plaintiff  
825 Eighth Avenue  
New York, NY 10019  
(212) 474-1000  
[rmillson@cravath.com](mailto:rmillson@cravath.com)  
[fbarron@cravath.com](mailto:fbarron@cravath.com)  
[mpaskin@cravath.com](mailto:mpaskin@cravath.com)